



**DRAFT MINUTES OF THE
STATE OIL AND GAS COUNCIL
Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Rd.
Rolla, Mo
July 15, 2015**

Open Session Minutes

MEMBERS PRESENT: Mr. John Madras, Clean Water Commission and Chairman; Mr. David Bleakley, Missouri Independent Oil and Gas Association and Vice-Chairman; Mr. Joe Gillman, Missouri Geological Survey; Dr. Shari Dunn-Norman, Missouri University of Science and Technology; Mr. John Borgmeyer, Missouri Public Service Commission as proxy for Mr. Robert Kenney; Mr. William Luebbert, Public Member.

MEMBERS PRESENT VIA CONFERENCE CALL: None.

MEMBERS ABSENT: Mr. Bill Ransdall, Missouri Department of Economic Development

LEGAL COUNSEL: Ms. Brook McCarrick, Assistant Attorney General

STAFF PRESENT: Ms. Carey Bridges, Geological Survey Program Director; Mr. Larry Pierce, Geologic Resources Section Chief; Mr. Chris Vierrether, Energy Resources Unit Chief; Mr. Joey Baughman, Energy Resources Unit Geologist; Ms. Connie Edwards, Geological Survey Program Executive and State Oil and Gas Council Secretary; Mr. Don Willoh, Missouri Department of Natural Resources' General Counsel

GUESTS PRESENT: Mr. Joe Taglieri, Running Foxes Petroleum; Ms. Joan Levick, Laclede Gas Co.; Mr. Dan Wisser, Arrow Oil Services; Mr. Jim Long, Long Resources, LLC.

With a quorum being present, the open session was brought to order by Chair Madras at 10:06 a.m. Chair Madras introduced the State Oil and Gas Council members and asked for guest introductions.

MINUTES OF THE APRIL 15, 2015, MEETING

Dr. Dunn-Norman offered a motion to accept the minutes of the meeting held on April 15, 2015. Mr. Luebbert seconded the motion. Motion carried.

ELECTIONS

Dr. Dunn-Norman offered a motion to nominate Mr. John Madras as Chairman. Mr. Bleakley seconded the motion. Motion carried. Dr. Dunn-Norman nominated Mr. David Bleakley as Vice Chairman. Mr. Gillman seconded the motion. Motion carried.

DIRECTOR'S REPORT

Ms. Carey Bridges, Director, Geological Survey Program, updated the Council on: current legislation, rulemaking, compliance and assistance enforcement efforts, status of abandoned wells discussed at the April meeting and presented quarterly updates.

OSBORN ENERGY

Mr. Larry Pierce, Chief, Geologic Resources Section, updated the Council on the status of Osborn Energy LLC's 24 abandoned wells in Cass County.

RUNNING FOXES PETROLEUM

Mr. Joe Taglieri, representative of Running Foxes Petroleum, presented to the Council a request to grant an exception to the 40-acre well spacing limitation in the Runamuck field located in both Atchison and Holt Counties. After discussion was made, Mr. Bleakley made a motion to approve 10-acre spacings for the Runamuck pool. Dr. Dunn-Norman seconded the motion. All members were in favor except Mr. Joe Gillman. Motion carried.

ARROW OIL SERVICES

Mr. Dan Wisser, representative of Arrow Oil Services, presented to the Council a request to grant a six month extension for shut-in status for non-production wells. After a lengthy discussion, Mr. Bleakley made a motion to allow them to proceed with plans. Mr. Luebbert seconded the motion. Ms. Bridges asked for clarification on the motion, to grant the six-month extension. Mr. Bleakley modified his motion to grant the six-month extension for shut-in status. Motion carried.

STATE OIL AND GAS COUNCIL ADVISORY COMMITTEE

Mr. Bleakley, Committee Chairman, gave an update of the industry's work on the rules and attendance at stakeholder meetings.

OTHER BUSINESS

Chair Madras asked if anyone had anything they would like to bring before the Council. None.

SCHEDULING AND LOCATION OF FUTURE MEETINGS

Chair Madras announced the following upcoming meeting dates: special meeting on August 31, held in Rolla; move the quarterly October 21 meeting to November 3, held in Lee's Summit; special meetings on September 2 and November 10 will be held via teleconference. Ms. Connie

Edwards will advise the Council of scheduled meeting locations once they are secured and also schedule proposed 2016 meeting dates: January 20, April 20, July 20 and October 19.

ADJOURNMENT OF MEETING

Dr. Dunn-Norman made a motion to adjourn the meeting. Mr. Bleakley seconded the motion. Motion carried. The meeting was adjourned at 11:23 a.m.

Minutes taken at the State Oil and Gas Council meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.